

DECLARATION, POWER OF ATTORNEY
AND CORRESPONDENCE ADDRESS

As below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to our name.

I believe I am the original, first, and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled LITHIUM METAL OXIDE ELECTRODES FOR LITHIUM CELLS AND BATTERIES, the specification of which is identified as Application Serial No. 09/989,844, filed November 21, 2001, which is a continuation-in-part application of U.S. serial no. 09/887,842 filed June 21, 2001 which claims the benefit of U.S. serial no. 60/213,618 filed June 22, 2000.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims.

I acknowledge the duty to disclose information which is material to the patentability of the claims in this application in accordance with 37 CFR §1.56(a), including all information known to me to be material to patentability as defined in 37 CFR §1.56.

I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith: Mark D. Hilliard (Reg. No. 30,463); Harry M. Levy (Reg. No. 24,248); Paul L. Brown (Reg. No. 27,184); James J. Hill (Reg. No. 24,287), Thomas E. Hill (Reg. No. 28,955) and Jonathan J. Krit (Reg. No. 37,164).

Address all telephone calls and correspondence to:

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Emrich & Dithmar
300 South Wacker Drive-Suite 3000
Chicago, Illinois 60606
(312) 663-9800

I declare further that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both,

under Section 1001 of Title 18 of the United States Code and that willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Dated: 4 April 2002

Michael M. Thackeray
Michael M. Thackeray

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Citizen of South Africa

Dated: 4/4/02

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Dated: 4/4/02

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Citizen of Morocco

Dated: 4/4/02

Jaekook Kim
Jaekook Kim

Residence and Post Office Address
6S359 Greenwich Court
Naperville, IL 60540
Citizen of the Republic of Korea

ASSIGNMENT

We, Michael M. Thackeray, Christopher S. Johnson, and Jaekook Kim of Naperville, and Khalil Amine of Downers Grove, all in the State of Illinois for good and valuable considerations to us in hand paid, the receipt and sufficiency whereof is hereby acknowledged, have sold, assigned, conveyed and set over, and do hereby sell, assign, convey and set over unto THE UNIVERSITY OF CHICAGO, an Illinois corporation, organized under the laws of the State of Illinois, having a place of business at 5801 South Ellis Avenue, Chicago, Illinois 60637, its successors and assigns, the entire right, title and interest in and to all subject matter invented or designed by us and disclosed in the patent application for LITHIUM METAL OXIDE ELECTRODES FOR LITHIUM CELLS AND BATTERIES, ANL Case No. ANL-IN-00-063, Application Serial No. 09/989,844, filed in the U.S. Patent and Trademark Office on November 21, 2001, which is a continuation-in-part application of U.S. Serial No. 09/887,842 filed June 21, 2001, which claimed the benefit U.S. Serial No. 60/213,618, filed June 22, 2000, and any divisions and continuations thereof and in and to all Letters Patent of the United States, including any reissues and extensions thereof that may be obtained therefor, and the right, where such right can be legally exercised, in its own name to apply for and obtain Letters Patent, Inventor's Certificates, Utility Models and Designs, in countries foreign to the United States, including the full right to claim for any such application the benefits of the International Convention as fully and entirely as we could have done if the application had been in our names, and the entire interest in any Letters Patent, Inventor's Certificate, Utility Model or Design which may be granted on any such application in such foreign country; and we hereby authorize and request the Commissioner of Patents and Trademarks of the United States, and any official of any country or countries foreign to the United States whose duty it is to issue Letters Patent, Inventors Certificates, Utility Models or Designs, on applications as aforesaid, to issue any and all Letters Patent, Inventor's Certificates, Utility Models and Designs that may be granted for said invention to said UNIVERSITY OF CHICAGO, its successors and assigns.

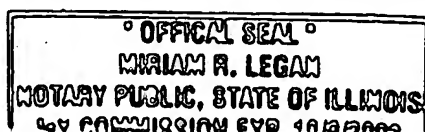
And for the above-named considerations, we hereby agree that we will without additional compensation but without cost to ourselves, promptly communicate to said UNIVERSITY OF CHICAGO, its successors and assigns, any facts known to us respecting said invention whenever requested, and testify in any legal proceedings, sign all lawful papers, execute all divisional, continuing and reissue applications for Letters Patent, Inventor's Certificates, Utility Models and Designs and assignments thereof, make all rightful oaths and generally do everything possible to aid said assignee, its successors and assigns, as and when requested by them, in obtaining and enforcing proper Letters Patents, Inventor's Certificate, Utility Model and Design protection for said invention or inventions and improvements, in the United States and in all other countries.

Dated: <u>4 April 2002</u>	<u>Michael M. Thackeray</u>
Dated: <u>4/4/02</u>	<u>Christopher S. Johnson</u>
Dated: <u>4/4/02</u>	<u>Jaekook Kim</u>
Dated: <u>4/4/02</u>	<u>Khalil Amine</u>

STATE OF ILLINOIS)
) ss
 COUNTY OF DU PAGE)

On this 4th day of April, 2002, before me a Notary Public in and for the County and State aforesaid, appeared the above named persons, who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument, and acknowledged that they executed same instrument as their free and voluntary act and for the uses and purposes therein expressed.

WITNESS my hand and seal the day and year last above given.



Miriam R. Legan
 Notary Public